



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

August 7, 2013

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Wednesday, August 14, 2013** at the hour of **8:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 8:30/Chairman Collens |
| II. Public Speakers | 8:30-8:40 |
| III. Report from System Director of Quality, Patient Safety, Regulatory and Accreditation | 8:40-9:05/Dr. K. Das |
| IV. Action Items | |
| A. Minutes of the Quality and Patient Safety Committee Meeting, July 10, 2013 | 9:05-9:10/Chairman Collens |
| B. **Medical Staff Appointments/Re-appointments/Changes | 9:10-9:15/Dr. O. Ukoha and Dr. P. Wakim |
| C. Any items listed under Sections IV, V and VI | |
| V. Recommendations, Discussion/Information Items | |
| A. Discussion of 2013 Meeting schedule and planning for schedule of 2014 Committee Meetings | 9:15-9:20/Chairman Collens |
| B. Reports from the Medical Staff Executive Committees | 9:20-9:30 |
| i. Provident Hospital of Cook County | Dr. P. Wakim |
| ii. John H. Stroger, Jr. Hospital of Cook County | Dr. O. Ukoha |
| VI. Closed Session Items | 9:30-9:40 |
| A. **Medical Staff Appointments/Re-appointments/Changes | |
| B. Litigation Matter(s) | |

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

** Also included as a potential Closed Session Item/Discussion under Section VI.

VI. Closed Session Items (continued)

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

VII. Adjourn

Committee Members:

Chairman: Collens

Members: Board Chairman Carvalho (Ex-Officio) and Directors Lerner and Muñoz
Pat Merryweather (Non-Director Member)